FINAL



## PUBLIC NOTICE OF THE WEIM GOVERNANCE REVIEW COMMITTEE EXECUTIVE SESSION MEETING

The Western Energy Imbalance Market (WEIM) Governance Review Committee, a temporary advisory committee to the California Independent System Operator Board of Governors and Western Energy Imbalance Market Governing Body, will meet:

Date: December 16, 2022 - Executive Session

Time: 9:00 a.m. – 10:30 a.m. (Pacific Time)

**Location:** Teleconference

During the above-noticed meeting, the WEIM Governance Review Committee, a temporary advisory committee to the ISO Board of Governors and WEIM Governing Body, will discuss and possibly take action on the following agenda items:

## **EXECUTIVE SESSION**

- 1) Decision on executive session minutes:
  - November 30, 2022
  - December 5, 2022
- 2) WEIM Governance Review Committee planning
- 3) Future agenda items